

NEW JERSEY URBAN LEAGUE

Executive Committee meeting held Feb. 14, 1924 - 212 Bank Street.

The Executive Committee of the N.J. Urban League met in regular session on the date mentioned above. The meeting was opened with prayer by Mr. King. Members present were : Mr. Bannwart, Mr. Kink, Mr. Powell, Mr. Stoiber,

Mr. Nevius, Mr. Fletcher, and Mrs. Monroe. Telephone absences were sent by Rev. Ellerson, Mrs. T.H. Wright, and Mr. Archie Ormond.

In the absence of the Secretary of the Committee the Minutes of the previous meetings were read by the Executive Secretary, Mr. Ashby. The minutes were approved upon motion.

The report of the Executive Secretary was called for and read and upon motion filed.

Report of the Treasurer was read. It showed a balance in Bank on January 31, of \$114.56. It was pointed out that this amount did not include the 25% apportionment from the Community Chest for the last portion of January. This apportionment had been sent, but was not deposited until February. The statement of bills for February amounted to \$667.89 with approximately \$1075.55 to meet them; The Petty Cash Statement showed a balance of \$13.05.

At this point the Chairman introduced the matter of the appointment of several committees, which in functioning would facilitate the working of the League. The following Committees were appointed. (See attached sheet.) The question of Election of Officers of the League arose. The action was unanimous that Mr. Bannwart be elected President and that the other officers remain unchanged.

It was moved and approved to ratify the engagement of an employment secretary, Miss Amelia Vaughan for three months, the continuance depending on reports at the expiration of that time.

The Committee discussed the matter of a Sinking Fund which would be used to help in the retirement of the mortgage. To begin this Sinking Fund, it was moved that the \$25 a month coming from the rent of the basement and that all other unexpected moneys not designated in the budget go into this fund. The treasurer, Mr. Stoiber, was to be trustee of the fund, which would be deposited in a savings bank, drawing regular interest.

A communication from Director W. J. Brennan was read. It asked for the appointment of two members of our organization to work with the "Public Dance Hall Supervision Committee". This matter was left to the Executive Secretary.

The Executive Secretary then asked about a method which would give untrained girls the opportunity to become acquainted with the simple things necessary in domestic service. This matter was referred to the House Committee.

The matter of raising of rents of the dormitory was also left to the House Committee. No further business. Adjournment.

Committees appointed Feb. 14th, 1924

FINANCE COMMITTEE

Audit-Recks  
C. Lansing Nevins Chmn.  
Jacob D. King  
Louis Stoiber, Ex-officio

HOUSE COMMITTEE

Louis Stoiber Chmn.  
Wm. T. Fletcher

~~Mrs. Anna Monroe, Secy. P. H. Gomer, Ex-officio~~  
*Thos. H. Wright, Ex-officio*

PERSONNEL COMMITTEE

Archie Graend Chmn.  
Lawrence B. Ellerson  
William A. Hubbard  
Mrs. Kate I. Fairlie, Ex-officio

MORTGAGE RETIREMENT COMMITTEE

Mrs. Ella Francisco  
Wm. W. Wolfe

~~Mrs. Divas Coleman~~

" Kate Johnson  
Reginald W. Stewart

CASE WORK COMMITTEE

Mrs. Thos. H. Wright, *Chmn. (Contd) Pres. P. H. Gomer, Feb 1924*  
" Henry S. Palmer  
Van Buren Powell  
Mrs. Addie Garris  
Joseph H. E. Scotland  
Miss Jessie P. Condit  
Julius Levy